



NOTE:
Location

**PUBLIC SAFETY & JUSTICE COMMITTEE
MONDAY – OCTOBER 3, 2016 - 4:00 P.M.
LARGE CONFERENCE ROOM
ROCK COUNTY SHERIFF'S OFFICE
JANESVILLE, WI**

Agenda

1. Call to Order
 2. Adoption of Agenda
 3. Tour of Sheriff's Office and Jail
- The meeting will re-convene at approximately 4:30 P.M.
4. Adoption of Minutes – September 19, 2016
 5. Citizen Participation, Communications, Announcements, Information
 6. Consent Calendar
 - A. Transfers
 7. Review of Payments
 8. Resolutions
 - A. Approving Intergovernmental Agreement with Dane County for Medical Examiner Services
 - B. Awarding Contract for Correctional Healthcare Services at the Rock County Jail for 2017-2021
 9. Committee Requests and Motions
 10. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Safety & Justice
INITIATED BY _____

Randy Terronez
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY _____



September 25, 2016
DATE DRAFTED

APPROVING INTERGOVERNMENTAL AGREEMENT WITH DANE COUNTY FOR MEDICAL EXAMINER SERVICES

1 **WHEREAS**, the Rock County Board of Supervisors approved Resolution #14-9A-110 on September
2 11, 2014 that approved an Intergovernmental Agreement with Dane County to provide Medical
3 Examiners services as a result of the transition from an elected Coroner system to an appointed Medical
4 Examiner system; and
5

6 **WHEREAS**, the Intergovernmental Agreement expires on December 31, 2016; and,
7

8 **WHEREAS**, staff have conducted meetings with stakeholders (Law Enforcement, Fire
9 Department/EMS, Funeral Homes, etc.) and have received complimentary feedback on the quality of
10 services provided by the Intergovernmental Agreement with Dane County; and,
11

12 **WHEREAS**, Dane County is agreeable to another two-year agreement to provide professional and
13 administrative services which have been incorporated into the preliminary 2017 budget.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this ____ day of _____, 2016 approves the Dane County Intergovernmental
17 Agreement that delineates the roles and responsibilities of each county for the period January 1, 2017
18 through December 31, 2019.

Respectfully Submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phil Owens

**APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH DANE COUNTY FOR
MEDICAL EXAMINER SERVICES**

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COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney


Louis Peer

Alan Sweeney

Terry Thomas

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

FISCAL NOTE:

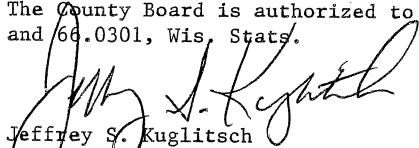
Funding for the contract with Dane County is recommended in the 2017 budget.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary
Approving the Intergovernmental Agreement with Dane County for Medical Examiner Services

The Rock County Board of Supervisors approved the conversion of the Coroner's Office to a Medical Examiner in January 2011 (refer to Resolution #11-1B-270). One of the major reasons for this decision was to operate in a more efficient, professional manner that would ensure the highest quality of services to the residents of Rock County. The effective date of the change was January 5, 2015.

During the planning for the transition, the County investigated various options on establishing a Medical Examiner system and partnered with Dane County to provide professional and administrative services through an Intergovernmental Agreement. The initial two-year agreement expires on December 31, 2016.

A renewal of the Dane County IGA is being recommended and includes:

1. The Chief Medical Examiner, the Deputy Chief Medical Examiner, and the Deputy Medical Examiner of Dane County shall act as the Chief Medical Examiner, Deputy Chief Medical Examiner and the Deputy Medical Examiner for Rock County. The Dane County Director of Operations, under the direction of the Dane County Medical Examiner, shall act as the Director of Operations for Rock County and shall provide oversight and administrative services. The Dane County Director of Operations, Chief Medical Examiner or designee shall be available at all times (24 hours per day, 7 days per week) to provide direction to Rock County investigative staff. The Dane County Director of Operations, Deputy Director of Operations or Chief of Investigations shall be on site an average of 12 hours per week.
2. Case Review and Autopsy Services:
 - a. Dane County's Chief Medical Examiner, Deputy Chief Medical Examiner, and Deputy Medical Examiner shall perform the statutory functions of Medical Examiner in Rock County;
 - b. During death scene response or other death investigations, the Director of Operations for Dane County will work with Rock County staff to establish case review protocols, and to facilitate communication with the Dane County Medical Examiner to allow for case triage. The Chief Medical Examiner, Deputy Chief Medical Examiner, or Deputy Medical Examiner from Dane County will work with medicolegal death investigators to determine whether an autopsy or additional forensic examination should take place. Consideration will be given to the needs of other criminal justice partners, and the statutory authority of the District Attorney to independently order an autopsy will be recognized and followed.
 - c. Dane County shall provide a forensic pathologist response to homicide cases or other cases where a complicated scene examination is appropriate. The need for this response shall be determined by the Medical Examiner in consultation with those at the scene;
 - d. Dane County shall provide autopsy-related services pursuant to this Agreement.
3. A schedule of charges is included in the Intergovernmental Agreement and includes:

	Caseload		Budget	
	2017	2018	2017	2018
A. Office Admin./Ovrsight	12 hrs/wk.	12 hrs/wk.	\$43,798	\$44,377
B. Forensic Case Review	750	750	\$30,931	\$31,128
C. Management - Pathologists 2 hrs./wk.	2 hrs./wk	2 hrs./wk	\$15,183	\$15,298
D. Autopsy Medicine	145	145	\$162,433	\$164,487
E. Transportation	159	159	\$38,401	\$38,449
F. External Exams	14	14	\$4,900	\$5,221
Total - IGA Payment			\$295,646	\$298,959
G. Mass Fatality Autopsy Fee If > 5 deaths/incident	0	0	\$1,250	\$1,250

Of the above services, Item F - External Exams is a new cost.

Major stakeholders (law enforcement/EMS-fire representatives and the funeral home industry) have been very positive of the change to the new Medical Examiner system and the services provided by Dane County via the IGA.

IGA contract costs have increased over the current IGA contact primarily due to more realistic caseload projections. Costs are projected to increased \$121,648 or 23.8% more and are included in the 2017 budget.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF ROBERT SPODEN
INITIATED BY

COMMANDER CHELLEVOLD
DRAFTED BY



PUBLIC SAFETY & JUSTICE
COMMITTEE
SUBMITTED BY

SEPTEMBER 21, 2016
DATE DRAFTED

AWARDING CONTRACT FOR CORRECTIONAL HEALTHCARE SERVICES
AT THE ROCK COUNTY JAIL FOR 2017 - 2021

- 1 **WHEREAS**, funds have been incorporated into the 2017 Budget to contract with a private
- 2 firm for inmate healthcare services at the Rock County Jail; and,
- 3
- 4 **WHEREAS**, Rock County requested sealed proposals from healthcare providers to
- 5 provide correctional healthcare services for inmates incarcerated in the Rock County
- 6 Jail, with four firms responding; and,
- 7
- 8 **WHEREAS**, this request covered comprehensive correctional healthcare services
- 9 including, at a minimum, physicians, nursing, sick call, medication dispensing,
- 10 pharmaceuticals, TB testing, x-ray, mental health services, laboratory, off-site dental
- 11 services, ambulance service, off-site hospitalization, blood draws and medical supplies;
- 12 and,
- 13
- 14 **WHEREAS**, these comprehensive healthcare services will cover all costs associated
- 15 with Rock County Jail inmate healthcare and treatment subject to the terms and
- 16 limitations as outlined in the proposal and contract; and,
- 17
- 18 **WHEREAS**, the proposals were reviewed by a panel consisting of Sheriff's Office
- 19 personnel and purchasing staff with the recommendation to enter into a contract with
- 20 Advanced Correctional Healthcare of Peoria, Illinois.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 23 assembled this _____ day of _____, 2016, that a contract for Correctional
- 24 Healthcare Services for 2017 through 2021 be awarded to Advanced Correctional
- 25 Healthcare of Peoria, Illinois in the annual amount of \$889,419 based on the terms and
- 26 conditions set forth in the contract; and,
- 27
- 28 **BE IT FURTHER RESOLVED** that the contract may be extended for an additional three
- 29 years.

Respectfully Submitted

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Henry Brill, Vice Chair

Terry Fell

Brian Knudson

Phillip Owens

AWARDING CONTRACT FOR CORRECTIONAL HEALTHCARE SERVICES AT THE
ROCK COUNTY JAIL FOR 2017 - 2021

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FISCAL NOTE:

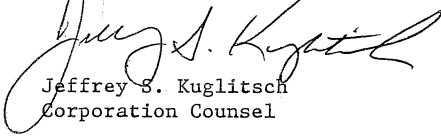
Funds will need to be included in the 2017 budget and future budgets for the cost of these services.



Sherry Oja
Finance Director

LEGAL NOTE:

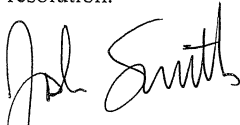
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to the bidding requirements of § 59.52(29), Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Providing appropriate medical care to inmates housed in jails is required by state law and ensures illnesses are not spread among the jail population and the general population upon release, results in improved behavior, and respects the dignity of inmates in the care of the County. Regardless of provider, inmate care can be costly and subject the County to liability. Based on the recommendation of the Sheriff and the review team, I am recommending approval of this resolution.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Request for Proposals were sent to ten firms with four firms responding. This Request for Proposal was also advertised in the Janesville Gazette and posted on Rock County's website. Proposals were received from the following:

Correct Care Solutions, Nashville TN
Advanced Correctional Healthcare, Peoria IL
Southern Health Partners, Chattanooga TN
MTC Medical, Centerville UT

Sheriff's Office and Purchasing staff are recommending Advanced Correctional Healthcare as the most-qualified and lowest cost. This firm has extensive experience in providing correctional medical services in many mid-west correctional facilities. At the Rock County Jail they will provide 24-hour nursing and comprehensive medical services, seven days a week, 365 days a year. Services to be provided will include preliminary health screening, infirmary care, daily sick call, physician care, 24-hour nursing care, pharmaceuticals, emergency medical care, x-rays, vision/hearing/dental services, specialty and chronic disease assessment and TB screening. Additional off-site services in this package would include hospital outpatient and emergency room services, in-patient hospitalizations, mental health, and women's health care including OB/GYN and emergency dentistry with a \$64,300.00 annual pool to cover such costs. Advanced Correctional Healthcare, under this contract, will cover all costs associated with Rock County inmate health care and treatment subject to the terms and limitations as outlined in the proposal and contract.

The 2017 Sheriff's Budget will contain funds to contract for these healthcare services.



PROPOSAL SUMMARY FORM

PROJECT #: 2017-01
 PROJECT NAME: CORRECTIONAL HEALTHCARE SERVICES
 DUE DATE: JULY 20, 2016 – 12:00 NOON
 DEPARTMENT: SHERIFFS OFFICE

	ADVANCED CORRECTIONAL HEALTHCARE PEORIA IL	CORRECT CARE SOLUTIONS NASHVILLE TN	SOUTHERN HEALTH PARTNERS CHATTANOOGA TN	MTC MEDICAL CENTERVILLE UT
RATER 1	83	76	72	68
RATER 2	79	82	63	80
RATER 3	80	81	79	79
RATER 4	89	85	86	79
RATER 5	89	77	81	63
TOTAL SCORE	420	401	381	369

Proposals were evaluated and rated based on the following criteria:

- General Quality and Adequacy of Response
- Quality of Package Provided
- Organization, Personnel, Experience
- Reasonableness of Cost Estimates

Request for Proposal was advertised in the Janesville Gazette on the Internet. Six additional agencies were solicited that did not respond.

PREPARED BY: JODI L. MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE